

MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: PASADA, LIES CLEAVER
C-30 0985
VOL. II

INCLUSIVE DATES:

CUSTODIAL UNIT/LOCATION: C4/C4

ROOM 2

DELETIONS, IF ANY: OFFICE OF SECURITY MATERIAL

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

FBI WFO 2770

| | | | | |
|----------------------------------|--|--------------------------|--|------------|
| DATE SEC DISSEM BY <u>29</u> PFM | | TOTAL COPIES <u>20-1</u> | REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED | |
| PERSON/UNIT NOTIFIED | | S E C R E T | | C O P Y |
| ADVANCE COPY ISSUED/PLOTTED | | STAFF | PRECEDENCE | |
| ACTION UNIT | I F FILE VR <u>PLAN, C14, clops,</u> <u>PS/EGO, OSG, OSG/OC</u> | 1 | 4 | |
| L A B ACTION | N F O | 2 | 3 | |
| | | 3 | 6 | |
| T 299644 E1A693 | | PAGE 01-01 | | IN 067846 |
| | | TOR132220Z OCT 76 | | CARA 31115 |

S E C R E T 132216Z OCT 76 STAFF

CITE CARACAS 31115

TO: PRIORITY DIRECTOR.

WN INTEL AKULE

1. FYI, STATION HAS RECEIVED REPORTS FROM SEVERAL SOURCES WHICH INDICATE ALMOST CERTAINLY THAT WKSCARLET-3 WAS ARRESTED BY DISIP 12 OCTOBER AND IS BEING DETAINED UNDER SUSPICION OF INVOLVEMENT IN THE 6 OCTOBER DESTRUCTION OF CUBANA AIRCRAFT NEAR BARBADOS, ALSO, THAT WKSCARLET-3'S OFFICE WAS RAIDED AND ALL FILES CONFISCATED MORNING 13 OCTOBER.

2. FILE: 201-2300985, E2 IMPDET.

cc: Please give me the original file.

HFB

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S E C R E T

14-00000

Office of Security
Polygraph Results, 29 June 1973
Subject: 201.300985

SECRET

CLASSIFIED BY 0332

| | | | | | | | |
|--|------------------|--|---|--|---|--------------|---|
| 201 PERSONALITY FILE ACTION REQUEST <i>(Please Type)</i> | | | | Supplementary Explanatory Notes For Those Items With An Asterisk (*) Following The Item Number Are Contained On The Reverse Side | | | |
| TO: IP/201 Section Room GA-20 Tube Address: DN-6 | | | | DATE 24 26 Sept. 72 | | | |
| FROM: Nancy L. Davis | | | | OFFICE DESIGNATION (CSN 5-50) | ROOM | PHONE | TUBE ADDRESS |
| TYPE OF ACTION <i>(Select Only One)</i> | OPEN 201 | TYPE OF FILE CONTROL <i>(Select Only One)</i> | HOLD UNRESTRICTED IN IP/FILES | | | | |
| | AMEND 201 | | HOLD IN IP/FILES BUT RESTRICT TO DESK | | | | |
| | ADD CRYPTONYM | | 3. ENTER CRYPTONYM(S) ONLY IF CRYPTONYM ACTION HAS BEEN INDICATED IN ITEM 1. USE ONE COPY OF FORM AND COMPLETE ITEMS 3, 14, 16, 18, AND 21. DO NOT INCLUDE TRUE NAME INFORMATION. | | | | |
| | CANCEL CRYPTONYM | | 4. SUPERSEDED CRYPTONYM: CIFENCE/4 NEW CRYPTONYM: WKSCARLET/3 | | | | |
| 4. TRUE NAME (L A S T.) (First) (Middle) | | | | 5. 201 NUMBER C300985 | | | |
| 6. NAME VARIANTS AND TELECODES (For Type, Use A For Alias, V For Variant or AKA, M For Maiden) | | | | | | | |
| TYPE (L A S T.) (First) (Middle) | | | | | | | |
| 7. SEX <i>(Circle One)</i> | | 8. DATE OF BIRTH, IF CIRCA CHECK BOX <input type="checkbox"/> | | 9. COUNTRY AND CITY/TOWN/PROVINCE OF BIRTH <i>(IP Use Only)</i> | | | |
| M F | | DAY | MONTH | YEAR | 10. CITIZENSHIP <i>(IP Use Only)</i> | | 11. OCCUPATION <i>(IP Use Only)</i> |
| 12. INTELLIGENCE AFFILIATION(S) OR TARGET ORGANIZATION(S) | | | | 13. OF CODE(S) | 14. ACTION DESK <i>(IP Use Only)</i> | CODE VENE | <i>(IP Use Only)</i> |
| 15. COUNTRY OF LOCATION VENE | | | | 16. INTEREST DESK <i>(IP Use Only)</i> | CODE VENE <i>(IP Use Only)</i> | | |
| 17. CITE FILED ADDRESSEES TO RECEIVE INDEX CARDS: | | | | | | | |
| 18. *DOCUMENT SYMBOL, | | NUMBER | DATE | DAY | MO | YR | 19. COUNTRY, STATE, CITY/TOWN OF LOCATION |
| 20. SUMMARY TEXT FOR INDEX RECORDS. | | (Insert additional identifying and descriptive data. Do not include Cryptonyms. If annual record desired, provide spouse bio data here preceded by "Code R.") | | | | | |
| 21. SIGNATURE OF REQUESTER Nancy L. Davis | | | | 22. 201 NUMBER C300985 | | | |

SECRET

ક્રમાંક

MEMORANDUM FOR: Chief, 48/3/V Army in Europe

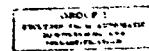
Unilateral penetration of CH₃Cl.

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5D.

Lee C. Petter
CIVIL OPERATIONS, AIR MOBILITY AND SUPPORT DIVISION

Date: _____

SECRET



14-00000
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FILE NO. BCC985

NOTICE TO: DIVISION PERSONNEL REVIEWING THIS FILE

Please complete the following steps:

1. NAME OF REVIEWER (please print) Nancy L Davis
2. OFFICE DESIGNATION OF REVIEWER: WII/310
3. DATE OF REVIEW 10 July 72
4. Do you contemplate dissemination of information reviewed: NO
 to field
 to another US Government Agency (if so, to whom) _____

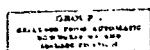
The dissemination of any Office of Security investigative information, including FBI reports, must be coordinated with CI/OA and the Office of Security.

5. Comments:

DO NOT REMOVE THE ATTACHED FOLDER FROM CI/OA

FORM 3230
6-70

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(13-21-40)

SECRET

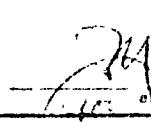
| REQUEST FOR INFORMATION AND REVIEW | | | DATE |
|--|-------|---|-----------------|
| TO: | | RQI NO. | |
| FROM: CHIEF, CI/DA <i>CIA</i> | | SUBJECT: <i>R</i> | |
| IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED. | | | |
| PRO I | | RESULTS OF TECHNICAL INTERROGATION | |
| PRO II | | U.S. COMINT TRACES | |
| FIELD TRACES | | REVIEW OF SECURITY OFF. REPORT AT CI/DA | |
| RI TRACES (Incl. COMINT) | | REVIEW OF FBI REPORT AT CI/DA | |
| OPERATIONAL AND DIVISION TRACES (Incl. COMINT) | | OTHERS (See Remarks) | |
| NOTICE: | FIRST | SECOND | THIRD AND FINAL |
| REMARKS: | | | |
| THIS FORM IS OBSOLETE. USE EDITION 7-71. PREVIOUS EDITION IS OBSOLETE. | | | |

14-00000

Office of Security Investigative Report
26 April 1972
Subject: 319235

SECRET

300985

| | | | | | | | | | | | | | | | | |
|---|------------------------------|-----------------------------------|--------------------------------|-----------------------------|--|--|------------------------------|--------------------------------|-------------------------------|--------------------------------|-----------------------------|---|--|------------------------------|--------------------------------|--------------------------|
| REQUEST FOR INVESTIGATION AND/OR NAME CHECK | | | | | | DATE 19 January 1972 JR | | | | | | | | | | |
| TO : Deputy Director Security, IOB FROM: Chief, CI/Operational Approval and Support Division | | | | | PROJECT AND AREA OF ASSIGNMENT WH/3/V Venezuela | | | | | | | | | | | |
| SUBJECT: 201 - 300985 SO - 319235 | | | | | | | | | | | | | | | | |
| TYPE OF REQUEST <input checked="" type="checkbox"/> POA <input checked="" type="checkbox"/> OA <input type="checkbox"/> CNC <input type="checkbox"/> SI <input type="checkbox"/> SRN | | | | | ORIGINATING AGENCY BY Nothing since 16 Aug. 1967 26 January 72 | FBI CHECK RESULTS BY (Date) | | | | | | | | | | |
| USE OF SUBJECT | | | | | | | | | | | | | | | | |
| Informant | | | | | | | | | | | | | | | | |
| SPECIAL INSTRUCTIONS (Limitations on investigation, cover protect, etc.) | | | | | | | | | | | | | | | | |
| IP NDI | | DIVISION (Include country) NDI | FIELD NDI | COS/ISG NR | | | | | | | | | | | | |
| ATTACHMENTS | | PARTIAL DIO | PARTIAL DIO | OTHER | | | | | | | | | | | | |
| REMARKS SO# 319235. | | | | | | | | | | | | | | | | |
| T/N: POSADA Carriles, Luis Clemente DPOB: 15 February 1920, Cienfuegos, Cuba | | | | | | | | | | | | | | | | |
| ENDORSEMENT | | | | | | | | | | | | | | | | |
| TO : Chief, CI/OA FROM: Deputy Director Security, IOB | | | | | | | | | | | | | | | | |
| DATE 20 Jan 72 | | | | | | | | | | | | | | | | |
| <input checked="" type="checkbox"/> 1. IOB Indices results: OS # 319235 - No info since 1/1 <input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results: <table border="0"> <tr> <td><input type="checkbox"/> FBI</td> <td><input type="checkbox"/> ONI</td> <td><input type="checkbox"/> ACII</td> <td><input type="checkbox"/> STATE</td> <td><input type="checkbox"/> PP</td> <td><input checked="" type="checkbox"/> CSC</td> <td><input checked="" type="checkbox"/> HCUA</td> <td><input type="checkbox"/> OSI</td> <td><input type="checkbox"/> I & S</td> <td><input type="checkbox"/></td> </tr> </table> | | | | | | | <input type="checkbox"/> FBI | <input type="checkbox"/> ONI | <input type="checkbox"/> ACII | <input type="checkbox"/> STATE | <input type="checkbox"/> PP | <input checked="" type="checkbox"/> CSC | <input checked="" type="checkbox"/> HCUA | <input type="checkbox"/> OSI | <input type="checkbox"/> I & S | <input type="checkbox"/> |
| <input type="checkbox"/> FBI | <input type="checkbox"/> ONI | <input type="checkbox"/> ACII | <input type="checkbox"/> STATE | <input type="checkbox"/> PP | <input checked="" type="checkbox"/> CSC | <input checked="" type="checkbox"/> HCUA | <input type="checkbox"/> OSI | <input type="checkbox"/> I & S | <input type="checkbox"/> | | | | | | | |
| <input checked="" type="checkbox"/> 3. Checks were conducted at the following Agency(ies) with positive results, reports attached: <u>DEPT. of STATE</u> | | | | | | | | | | | | | | | | |
| <input checked="" type="checkbox"/> 4. Domestic Field Investigation has been completed, <u>1</u> reports attached. <input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days. | | | | | | | | | | | | | | | | |
| REMARKS | | | | | | | | | | | | | | | | |
|  <u>20 Jan 72</u> DEPUTY DIRECTOR SECURITY, IOB | | | | | | | | | | | | | | | | |